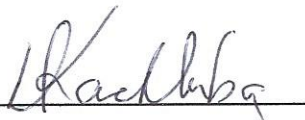


Resort Village of Glen Harbour
Regular meeting of Council held at Fred Shtuka Community Centre
September 26, 2020
Glen Harbour, Saskatchewan

Present: Mayor: Deb Kachluba
Council Members: Fred Alexander
Grant Altwasser
Judi Kehler
Elise Sinclair
Administrator: Barb Griffin

- Call to order* A quorum being present, Mayor Kachluba called the meeting to order at 9:03 a.m.
- Delegation* Tom Fulcher representing the Resort Village of Sunset Cove presented council with a verbal presentation on the entering into a road maintenance agreement. (9:05 to 9:37)
- Minutes* 56/2020 Kehler/Altwasser
"That the minutes from the September 11, 2020 regular meeting of Council be approved as circulated."
CARRIED
- Payment of Accounts* 57/2020 Alexander/Sinclair
"That the list of accounts for approval, including cheque numbers 1420 to 1423 in the amount of \$1,931.07 as attached hereto and forming part of these minutes be approved for payment."
CARRIED
- Reports* 58/2020
"That the Resort Village of Glen Harbour acknowledge the following Verbal Committee reports"
1) Library Report – *Yorkton wishes to opt out of the Parkland Regional Library which will reflect a \$3.40 per capita increase to the resort village.*
CARRIED
- RM of McKillop* 59/2020 Alexander/Altwasser
"That the road maintenance agreement received by the R.M. of McKillop No. 200 be deferred to next regular meeting of council."
CARRIED
- Regular Meetings* 60/2020 Sinclair/Kehler
"That the regular meetings of the Council of the Resort Village of Glen Harbour be held on the third Saturday of each month commencing at 10:00 a.m. in the Fred Shtuka Community Centre."
CARRIED
- Adjourn Meeting* 61/2020 Kachluba
"That this meeting adjourn." (Time: 12:14 p.m.)
CARRIED

Mayor



Administrator

